

**BROKEN ARROW CITY COUNCIL  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
July 21, 2009**

**6:30 PM**

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
  - A. Approval of meeting minutes of July 7, 2009
  - B. Acceptance of minutes of the Planning Commission meeting held June 25, 2009
  - C. Approval of an Amendment to the Architect-Engineer Contract for the Design of the Animal Shelter
  - D. Approval of Budget Amendment Number 2 for Fiscal Year 2009-2010
  - E. Approval of Budget Amendment Number 3 for Fiscal Year 2009-2010
  - F. Approval of a contract addendum between the City of Broken Arrow and American Municipal Services for collection of fines
  - G. Approval of contract with Tiger Natural Gas for third party natural gas supply
  - H. Approval of Services Contract for 800 MHz Reconfiguration Services
  - I. Approval of a use agreement with Broken Arrow Youth Football Association
  - J. Approval of Major Change Order #1 to 4th Generation Contractors, LLC for Elm Place Extension
  - K. Approval of bids received and award of the most advantageous bid for one tub grinder to W.H.O. Mfg.
  - L. BACP 102, Rhema Bible Church, 0.92 acres, IL, Level 7 to Level 6, one-eighth mile east of Aspen Avenue (145th East Avenue) south of Kenosha Street (71st Street) at 809 North Sycamore.
  - M. BAZ 1832, 1.00 acres, 1 lot, R-1 to ON, one-half mile north of New Orleans Street (101st Street), east of First Place, one-half mile west of 9th Street (Lynn Lane/177th East Avenue).
  - N. PUD 156E, 22.90 acres, 1 lot, CH, one-quarter mile east of Elm Place (161st East Avenue), north of Albany Street (61st Street).
  - O. Acceptance of Public Improvements Charleston Boardwalk
  - P. Approval of the Claims List

**6. Consideration of Items Removed from Consent Agenda**

**7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**

- A. Appeal: BAZ 1834, 1.26 acres, 1 lot, AR-1 to R-2, one-fourth mile north of Washington Street (91st Street), east of 23rd Street (193rd East Avenue/County Line Road).
- B. Presentation: A presentation by a representative of the U. S. Census Bureau Tulsa and approval of a resolution emphasizing the importance of the census.

**8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services**

**9. General Council Business**

- A. Approval of City of Broken Arrow position letter concerning the application of the North American Numbering Plan Administrator for an order of the Oklahoma Corporation Commission approving either a geographic split or an all services overlay
- B. Approval of an Employment Agreement with David L. Wooden
- C. Receive the Annual Report of the Broken Arrow Economic Development Corporation
- D. Ratification of an Option to Purchase between the City of Broken Arrow and Roland Investments, LTD. for proposed conference center site located north of Albany and east of Elm Place with a new effective date of July 10, 2009 and approval of a payment authorization for the escrow payment
- E. Discussion and possible action on recommendations of the Broken Arrow Development Authority pertaining to Camino Villa, including input on the draft Urban Renewal Plan

**10. City Manager's Report**

**11. Preview Ordinances**

- A. An Ordinance vacating an easement located on Lot 1 Block 1 Southeast Votech Campus Addition
- B. An ordinance amending Chapter 2, Section 2-169 of the Broken Arrow Code pertaining to Separations; repealing all ordinances to the contrary; and declaring an emergency
- C. An ordinance amending Chapter 2, Section 2-171 of the Broken Arrow Code pertaining to Grievance Procedure; repealing all ordinances to the contrary; and declaring an emergency
- D. An ordinance amending the Broken Arrow Code Chapter 21, Streets and Sidewalks, Article I, in General, Section 21-14; repealing all ordinances to the contrary and declaring an emergency.

**12. Ordinances**

- A. An ordinance vacating a utility easement located on an unplatted property in section 8, township 17 North, Range 14 East of the Indian Base Meridian as dedicated by separate instrument Book 3987 Page 511
- B. An ordinance amending the Broken Arrow Code, Chapter 25, Section 25-304(a)(1) and 25-304(a)(b) by adding an updated flood study, revising the elevation benchmark reference,

repealing all ordinances in conflict therewith, providing for severability , and declaring an emergency

13. **Remarks and Inquiries by Governing Body Members**
14. **Executive Session for the purpose of confidential communications between the City Council, the Acting City Manager, the City's Attorney and the Human Resources Director for the purpose of conferring on contract negotiations concerning the IAFF, CWA and FOP employee groups and possible action under 25 O.S. § 307(B)(2). The Council is advised that disclosure will seriously impair the ability of the public body to process this pending litigation in the public interest. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.**
15. **Adjournment**

**NOTICE:**

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this \_\_\_\_day of \_\_\_\_\_, 2009, at \_\_\_\_\_ a.m./p.m.

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City Clerk